

April 25, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. in the Supervisors chambers, with all members present. Zinnel moved Behn seconded motion to approve April 18, 2018 meeting minutes. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve the agenda as posted, noting 10:30 a.m. appointment has been rescheduled to a later date. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Terry Johnson, Genesis Development presented services update.

Eric Sloan, IT Director presented departmental update.

Lois Powers, Boone County Landfill and Recycling Administrator presented departmental update.

Board reviewed and signed DD #137 minutes for drainage records.

Zinnel moved Behn seconded motion to approve hiring Terri Becker, part-time Jail Kitchen staff at \$11.00 per hour effective April 25, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to approve hiring Joshua Dykstra, Conservation Seasonal Park Ranger /Aide at \$10.50 per hour effective May 15, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve hiring Jacob Schleisman, Conservation Seasonal Park Aide at \$10.00 per hour. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file County Sheriff's Report of Fees collected for quarter ended March 31, 2018.

Zinnel moved Behn seconded motion to waive landfill tip fee for 2 loads of municipal solid waste for City of Luther Community cleanup on June 9, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Behn moved Zinnel seconded motion to waive landfill tip fee for 2 loads of municipal solid waste for City of Paton Community cleanup on May 5, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve temporarily raising the credit card limit for Boone County Veterans Affairs to \$5,000.00 until June 30, 2018. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Board reviewed and placed on file Boone County Conservation Board Minutes for February 12, 2018 and March 12, 2018.

Zinnel moved Behn seconded motion to approve signing amendment to Master Service agreement Boone County and Wellmark for Boone County FSA. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing Delta Dental Large Group application. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve signing termination letters for Voluntary Dental to Lincoln National Life Insurance Company and Voluntary Vision to Avesis Vision. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

Zinnel moved Behn seconded motion to approve approval of FY2019 Landfill Budget. NO: None. YES: Duffy, Zinnel and Behn. Motion approved.

John Torbert, Iowa Drainage District Association Director presented Drainage Association update.

Scott Kruse, Boone County Engineer presented departmental update.

Duffy adjourned regular meeting at 12:08 p.m.

These minutes were approved May 2, 2018.

Philippe E. Meier  
Boone County Auditor